



State of Utah

Department of  
Environmental Quality

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*Executive Director*

DIVISION OF SOLID AND  
HAZARDOUS WASTE  
Dennis R. Downs  
*Director*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for March 9, 2006 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

**TENTATIVE AGENDA**

- I. Call to Order
- II. Approval of Meeting Minutes for the February 9, 2006 Board Meeting (Board Action Item)
- III. Underground Storage Tanks Update
- IV. Used Oil Section  
Proposed Stipulation and Consent Agreement between the Board and Tri-State Recycling Services (Board Action Item)
- V. Solid Waste Section
  - A. Proposed Stipulation and Consent Agreement between the Board and A-Live Foods (Informational Item Only)
  - B. Proposed Stipulation and Consent Agreement between the Board and Wasatch Integrated Waste Management District (Board Action Item)
- VI. HW Management Section  
Proposed Stipulation and Consent Agreement between the Board and the Division of Fleet and Surplus Services (DFSS) (Informational Item Only)
- VII. Commercial/Federal Facilities  
Clean Harbors, Grassy Mountain Facility, request for a site-specific treatment variance (Board Action Item)
- VIII. Chemical Demilitarization  
TOCDF Update
- IX. Election of Board Chairman and Vice Chairman (Board Action Item)
- X. Other Business
  - A. Legislative Update
  - B. Potential Field Trips
  - C. The next Board meeting will be held on April 13, 2006 at 1:00 p.m., in the DEQ Building #2, Conference Room 101

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413 (TDD 536-4414), at least three working days prior to the meeting.